

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

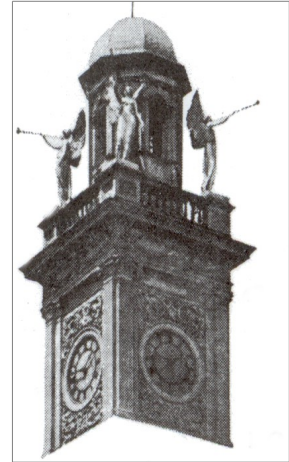
DECEMBER 17, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

December 10, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations 2015:
  - Auditor/Fiscal: Payroll deductions-\$35,000,000.00
  - Adult Probation: To appropriate money to new Fund 898 Chance Officer Program Grant FY 2015 (1/1/2015-6/30/2015)-\$-26,589.00
  - Adult Probation: To appropriate money to new Fund 899 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY 2015 (1/1/2015-6/30/2015)-\$380,369.00
  - Adult Probation: To appropriate additional funds for FY 2015 to Fund# 346 ISP Offender Fees-\$30,000.00
  - Adult Probation: To appropriate money to new Fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2015 (1/1/2015-6/30/2015)-\$63,749.50
  - Commissioners: All Pass Through Funds-\$432,560,000.00
  - Treasurer: Forfeited Land Sale Residue-\$1,500,000.00
  - Treasurer: Sale of Tax Liens-\$120,000.00

- Treasurer: Highway Escrow County-\$1,000.00
- Treasurer: Highway Escrow State-\$15,000.00
- Treasurer: Tax Lien Sales-\$40,000.00
- Budget Transfers:
  - Auditor: \$18,866.98 from Salary (various Org. codes) to Service
  - Auditor: \$25,956.65 from Benefits (various Org. codes) to Service
  - Auditor: \$4,266.30 from Supply (various Org. codes) to Service
  - Auditor: \$5,509.37 from Other (various Org. codes) to Service and \$3,122.10 from Capital (various Org. codes) to Service
  - Telecommunications: \$9,363.20 from Telecommunication Salary to Data/IT Salary
  - Telecommunications: \$1,814.00 from Telecommunication Benefits to Data/IT Benefits
  - Sheriff: \$20,000.00 from Salary to Benefits
  - Sheriff: \$500.00 from Salary to Benefits
- Intergovernmental Journal Entries:
  - Job & Family Services to Sheriff: \$3,899.81 To reimburse Stark County Sheriff September 2014 Title IV-D Invoice.
  - Job & Family Services to Sheriff: \$3,850.94 To reimburse Stark County Sheriff October 2014 Title IV-D Invoice.
- County Obligations Journal Entry:
  - County Obligations to Job & Family Services: \$104,657.25 December 2014 Mandated Share

### **Discuss and Consider Approval**

#### **Auditor** (Jean Young)

- Adopt a resolution for settlement and release of claim for property damage from an automobile accident in October 2014 involving a County owned 2004 Ford F350. Farmers Insurance offered a settlement of \$9,564.50 for loss with a deduction of \$3,122.10 already paid leaving a balance of \$6,442.40.

#### **Dog Warden** (Jean Young)

- Adopt a Resolution to transfer one (1) 2012 carry-on trailer serial number 4YMUL0619CG028381 from Jon Barber to the Dog Warden Department in the amount of \$250.00.

**Requisitions** (Jean Young)

- Building Inspection-2014: Membership renewal for FBOA -1/1/15 through 12/31/15-Vendor: FBOA-\$450.00 Fund: Building Inspection
- Community Development-2015: Yearly membership dues for the National Association of County Community and Economic Development (NACCED)-Vendor: NACCED-\$2,200.00 Community Development
- Job & Family Services-2015: Foster Parent Board-Various Vendors-\$800,000.00 Fund: Children's Service Levy
- Job & Family Services-2015: Daycare-relative placement/family preservation-Various Vendors-\$50,000.00 Fund: Children's Service Levy
- Job & Family Services-2015: Bus passes for children and adults-Various Vendors-\$75,000.00 Fund: Children's Service Levy
- Job & Family Services-2015: Stark County Bar Association-Vendor: Stark County Bar Association-\$1,570.00 Funds: Public Assistance and Child Support
- Job & Family Services-2015: Custody prevention: Food, diapers, wipes, formula, all items necessary to keep families intact –Vendor: Walmart-\$50,000.00 Fund: Children's Service Levy
- Job & Family Services-2015: Custody prevention: Food, housing, utilities, infestation, appliances, furnishing -Various Vendors-\$65,000.00 Fund: Children's Service Levy
- Job & Family Services-2015: PASSS: Respite/Residential, Counseling, Physical, Occupation, Speech, Vision Therapies, dental educational and medical needs and supplies-Various Vendors-\$65,000.00 Fund: Children's Service Levy
- Sanitary Engineers 2015: Annual membership dues-1/1/15 through 12/31/15-Vendor: C S E A O-\$300.00 Fund: Sewer Revenue
- Sanitary Engineers 2015: Bulk mailing postage-Vendor: U S Postmaster-\$140,000.00 Fund: Sewer Revenue
- Sanitary Engineers 2015: Issuance costs-Vendor: Squire Patton Boggs LLP-\$100,000.00 Fund: Sewer Revenue

**Non-Encumbered Expense** (Jean Young)

- Auditors: Semi Annual dues for Jason Jeffries-Vendor: CRIS (Centralized Real Estate Information Services)-\$255.00 Fund: Real Estate Assessment
- Auditors: Subscription for dog licensing software includes web hosting, program maintenance support and backup-Effective 12/1/2014-11/30/15-Vendor: Vertex Software Inc.-\$1,500.00 Fund: Real Estate Assessment
- Auditors: Dog licensing software-installation, data conversion, software modification and training-Vendor: Vertex Software Inc.-\$3,500.00 Fund: Real Estate Assessment

- Facilities: Security Service at BOE-Vendor: TYCO Integrated Security--\$282.69 Fund: General

**Engineer** (Rick Flory)

- 2015 Weight Limit Reduction Resolution (County Routes)
  - Adopt a resolution pursuant to Section 5577.07 of the Ohio Revised Code to reduce legally the weight limit by 25% on specified sections of County Roads. The reduction will be in effect from January 1, 2015 to May 1, 2015.
- 2015 Weight Limit Reduction Resolution (Township Routes)
  - The County Engineer is requesting the Board to adopt a resolution pursuant to Section 5577.07 of the Ohio Revised Code that will allow Canton, Lake, Lexington, Marlboro, Nimishillen, Perry, Plain, Sandy, and Sugarcreek Townships to reduce legally the weight limit by 25% on specified sections of their respective Township roads. The reduction will be in effect from January 1, 2015 to May 1, 2015.
- Advertisement for Bid / Applegrove St. (CR 190) & Whipple Ave. (CR 214) Asphalt Resurfacing Project
  - The Board is requested to approve bid specifications, plans and advertisement to bid. The Stark County Engineer recommends that the above project be improved by contract. The total estimate of probable construction cost for the project base bid is \$990,000.00.
- T-1-2014 642 Long Line Pavement Marking Project – Partial release of retainage/escrow.
  - The majority of the T-1-2014 642 Long Line Pavement Marking Project is substantially completed and occupied, or in use, or otherwise accepted, and the County Engineer recommends that \$7,387.24 of the \$8,387.24 retainage be released from escrow and paid to Dura Mark, Inc.
- Contracts for Sale & Purchase of Real Property – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 2WD, T1, T2 for the improvement of Fohl Street & Shepler Church Ave. with Robert H Miller II, married in the amount of \$1,025.00 for approximately 0.036 acres, more or less.
- Right of Entry Agreement – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the right of entry agreement, of real property, Parcel 1WD1, 1WD2, 1WD3, 1T1, 1T2, 1T3 for the improvement of Fohl Street & Shepler Church Ave. with Leland C. Christman, Trustee and Joan E. Christman, Trustee in the amount of \$1.00 for approximately 1.125 acres, more or less of which 0.317 are within the present road.
- Right of Entry Agreement – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the right of entry of real property, Parcel 5WD, T for the improvement of Fohl Street & Shepler Church Ave. with Jane L Soehnlén, divorced in the amount of \$1.00 for approximately 0.025 acres, more or less.

- Right of Entry Agreement – Fohl St. & Shepler Church Ave.
  - The Board is requested to approve and authorize itself to sign the right of entry of real property, Parcel 3WD, T for the improvement of Fohl Street & Shepler Church Ave. with Darrell R. Kamph and Tamara L Kamph, husband and wife, in the amount of \$500.00 for approximately 0.025 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 11WD, T for the improvement of Werner Church Road with Steve Yerkey, married in the amount of \$8,500.00 for approximately 0.078 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 24WD for the improvement of Werner Church Rd. with Mary J Blend, Successor Trustee and Trustee in the amount of \$645.00 for approximately 0.425 acres, more or less of which 0.375 are within the present road.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 4WD, T for the improvement of Werner Church Road with Marilyn B Barr and W. Jeffrey Barr, wife and husband in the amount of \$3,300.00 for approximately 0.111 acres, more or less.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 13WD for the improvement of Fohl Street & Shepler Church Ave. with Plain Grange, Inc., in the amount of \$6,000.00 for approximately 0.047 acres, more or less.
- Right of Entry Agreement–Werner Church Road
  - The Board is requested to approve and authorize itself to sign the right of entry of real property, Parcel 11WD, T for the improvement of Werner Church Road with Steve Yerkey, married in the amount of \$1.00 for approximately 0.078 acres, more or less.

**Sanitary Engineer** (Rick Flory)

- Approval of backup of sewer settlement
  - On or about November 22, 2014 damages from a sewer backup occurred at the residence of Raymond and Diane Stevenson. The claim is for \$230.00. The Board is requested to approve the reimbursement charges incurred by the property owner.
- Delegation of Authority to Submit Discharge Monitoring Reports for the Ohio EPA Surface Water Permits
  - The Board is requested to approve and authorize the President of the Board to sign the required EPA paper work designating Dan Horne to be the Operator of Record for the Stark County Metropolitan Sewer District.

- Consultant selection for general electrical engineering services for two-years in an amount not to exceed \$50,000.00
  - Robert A. Horn, P.E., Canton, OH

### **Regional Planning** (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Michael R and Tonia L McDonald, married – 3119 Willowrow NE, Canton, OH, Plain Twp. - \$3,747.60.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Jeffrey W and Lerin Clark, married – 5520 Limerick Ave. NW, North Canton, OH, Jackson Twp. - \$6,534.00
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Jeffrey W and Lerin Clark, married – 5520 Limerick Ave. NW, North Canton, OH, Jackson Twp. - \$5,600.00.
- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Ross Alan Young and Lynda J Young, married – 3350 Mt. Pleasant St. NW, North Canton, OH, Lake Twp. - \$12,671.25.
- Consent to Restrictive Covenants – Stone Ridge Village
  - The Board is requested to approve and authorize the President of the Board to sign the Consent of Recorded Lienholder to Restrictive Covenants.
- Administration of the Homeless Crisis Response Program (HCRP)
  - The Board is requested to approve and authorize itself to sign an agreement with RPC for the administration services to comply with the requirements to efficiently and effectively implement the State of Ohio funded HCRP program.

### **Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
  - Macs Convenience Stores LLC dba Circle K  
5151 Fulton Dr. NW, Jackson Twp., Canton, OH 44718
- Adopt a resolution indicating that the Board of Commissioners request a hearing regarding a new liquor license.
  - Phil Augoustinos  
5468 Fulton Dr. NW, Jackson Twp., Canton, OH 44718

### **Grants** (Rick Flory)

- Court of Common Pleas Honor Court Program
  - The Board is requested to approve and authorize itself or designee to sign of the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

- Sheriff Multi-Jurisdictional Task Forces Program 2013-JG-A01-6448
  - The Board is requested to approve and authorize the President of the Board or designee to sign of the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.

#### **Board Appointments** (Rick Flory)

- District 19 Public Works Integrating Committee-June 1, 2014 until May 31, 2015
  - Reappoint Brant Luther and alternate Joe Underwood
  - Reappoint Keith Bennett and alternate Dave Torrence

#### **Stark Regional Community Correction Center (SRCCC)** (Rick Flory)

- Amendment to Agreement of Sublease with respect to SRCCC
  - The Board is requested to approve and authorize itself to sign the Eighth Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility.

#### **Annexations** (Rick Flory)

- Type 2 Annexation Petition – George Halas Dr. NW Annexation from Plain Township to City of Canton

#### **Commissioners** (Rick Flory)

- JSWMD - Renovations and Additions to the Recycling Route Truck Storage Garage
  - The Board is requested to approve bid specifications, plans and advertisement to bid for the JSWMD - Renovations and Additions to the Recycling Route Truck Storage Garage. The total estimate of probable construction cost for the project is \$361,000.00.

#### **Personnel** (Marsha Cimadevilla)

- A Resolution to fix the amount of and Authorize Execution of Approval of the Sheriff's Bonds.
- A Resolution Cancelling previous Bond for Former Sheriff Timothy Swanson.
- Collective Bargaining Agreement between Stark County Sheriff and Fraternal Order of Police (Line Staff).

#### **Benefits** (Carol Hayn)

- Dependent Termination at age 26
- Mutual Health Services Eligibility Transfer Services

### **VI. Commissioners Comments and Questions**

### **V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	12/22	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	12/23	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
		1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting